

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003715

FILED
Feb 23, 2012
Secretary of State

Entity Name: U.S. RESIDENTIAL GROUP LLC

Current Principal Place of Business:

4100 MIDWAY ROAD
CARROLLTON, TX 75007

New Principal Place of Business:

4100 MIDWAY ROAD
SUITE 2130
CARROLLTON, TX 75007

Current Mailing Address:

4100 MIDWAY ROAD
CARROLLTON, TX 75007

New Mailing Address:

4100 MIDWAY ROAD
SUITE 2130
CARROLLTON, TX 75007

FEI Number: 45-2737514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FENSTERMACHER, ALAN
Address: 4100 MIDWAY ROAD, SUITE 2130
City-St-Zip: CARROLLTON, TX 75007

Title: MGRM
Name: C-III MPM HOLDINGS LLC
Address: 5221 NORTH O'CONNER BLVD, SUITE 600
City-St-Zip: IRVING, TX 75039

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALAN FENSTERMACHER

MGR

02/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date